

26th September, 2025

To,

The Bombay Stock Exchange (BSE) Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001.

Scrip Code: 511048

Sub: Submission of details of the 42nd Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (LODR) 2015 – Voting Results – AGM held on 26.09.2025

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) 2015, we herewith submit the details regarding voting results of all Resolutions set out in the Notice of AGM dated 13th August, 2025 passed with the requisite majority at 42nd Annual General Meeting of the Company held on 26th September, 2025 at 11.00 a.m. at Registered office situated at C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd, Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025, the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Shri Chandmal Parasmal Goliya (DIN 00167842) who retires by rotation and, being eligible, offers himself for re-appointment.
3. To Appointment of M/S. Chhajed & Doshi, Chartered Accountants as Statutory Auditors of the company for a term of 5 years i.e. from the conclusion of this Annual General Meeting upto the conclusion of the Annual General Meeting to be held in the Financial Year ended March 31, 2030
4. To Appointment of Secretarial Auditor, CS Nishi Jain, Practicing Company Secretary, for a term of 5 consecutive years i.e. From the financial year 2025-26 to financial year 2029-30.

Special Business:

5. To re-appointment Mr. Navin Chandmal Goliya (DIN: 00164681), as Whole Time Director of the company, for a period of 5 years.
6. To appointment of Mrs. Milli Navin Goliya (DIN: 00164764) as Director (non-executive director) on the board of the company, for a period of 5 years.

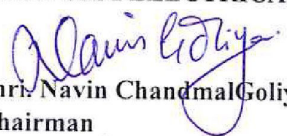
We are enclosing herewith the Consolidated Reports of Scrutinizers Report and Voting Results as per the Regulation 44(3) of the SEBI (LODR) 2015.

Kindly take above information in your records.

Thanking You,

Yours Faithfully,

For KUSAM ELECTRICAL INDUSTRIES LIMITED,


Shri Navin Chandmal Goliya
Chairman



FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
42nd Annual General Meeting of
KUSAM ELECTRICAL INDUSTRIES LTD.
C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd.
Vidyalankar College Road, Antop Hill, Wadala (E),
Mumbai 400037.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting through Poll, remote e-voting and e-voting at the 42nd Annual General Meeting ("AGM") of **KUSAM ELECTRICAL INDUSTRIES LTD.** ("Company"), held on Friday, 26th September 2025, 11.00 a.m at the Registered Office of the Company situated at C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd. Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037.

I, **Dr. S. K. Jain**, Practicing Company Secretary and Proprietor M/s S.K. Jain & Co., Company Secretaries (FCS: 1473 and COP: 3076), having office, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D'Mello Road, Mumbai-400001 was appointed as Scrutinizer by the Board of Directors of **KUSAM ELECTRICAL INDUSTRIES LTD.** ("the Company") for the purpose of scrutinizing the process of Poll, remote e-Voting and e-Voting during the 42nd Annual General Meeting ("AGM") of the Equity Shareholders of the Company (pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 42nd Annual General Meeting of the Members of the Company held on Friday, 26th September at the Registered Office of the Company. The Quorum was present at 11 am and the meeting was called to order by the Chairman



I submit my report as under:

1. Dispatch of Notice convening the Meeting.

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz, Central Depository Services (India) Limited ('CDSL'), the Company completed dispatch of the Notice of the AGM as under:

➤ **By Courier:**

Notice of AGM was dispatched by Courier on **August 23, 2025** to **27** Shareholder, out of which Notice of Annual General Meeting sent to **20** Shareholders had returned undelivered.

➤ **By Electronic Means:**

Notice of the AGM was sent on **August 23, 2025** by e-mail to **19** Shareholders who had registered their email ids with Depositories out of which **0** emails sent to Shareholders at their registered Email id had bounced.

➤ **Newspaper Publication:**

The Company had published First Notice in Active Times (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) on August 23, 2025 in terms of MCA Circulars and Second Notice in Active Times (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on August 24, 2025.

2. Cut-off Date

The Voting rights were reckoned as on **Friday 19 September, 2025** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and e-voting at the AGM.



3. e-Voting

i. Agency:

The Company has appointed Central Depository Service Limited (CDSL) as the Agency for providing the e-Voting platform.

ii. Remote-Voting:

The remote e-Voting platform was open from 9.00 a.m. Tuesday, 23 September, 2025 up to 5.00 p.m. on Thursday, 25 September, 2025 and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by CDSL.

4. Voting at the AGM

- i. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- ii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the Authorization / Proxies lodged with the Company.

5. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked in presence of two witnesses who were not in the employment of the Company. The ballot box was opened and polling papers were removed and examined.

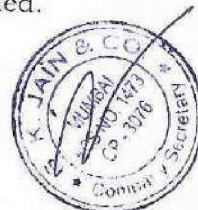


Name: Ms. Rujula Patil



Name: Ms. Ayusha Koyande

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted.



- iii. **"For"** or **"Against"** were downloaded from the e-Voting website of CDSL (<https://www.evotingindia.com/>).
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and e-Voting at the Meeting on the Resolutions contained in the Notice of the AGM.
- v. My responsibility as Scrutinizer for the Poll, remote e-Voting and voting conducted through electronic voting at the meeting is restricted to submit Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- vi. The meeting concluded at 11:45 A.M (IST) and e-voting was closed after 15 minutes' that is at 12:00 P.M.



VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	Kusam Electrical Industries Ltd
Date of the AGM	26 th September 2025
Total number of Shareholders on cut-off date:	43
No. of shareholders present in the meeting either in person or through proxy	8
Promoters and Promoter Group:	4
Public:	4

I now submit my consolidated report as under on the result of the Poll, remote e-voting prior to and during the AGM in respect of the said resolutions.



ORDINARY BUSINESS:**Resolution No. 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025, the Reports of the Board of Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	1,50,300	99.73%	1,50,300	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,50,700	1,50,300	99.73%	1,50,300	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0	0	0	0	0
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	89,300	7,250	8.11%	7,250	0	100%	0%
	Poll		450	0.50%	450	0	100%	0%
	Total	89,300	7,700	8.62%	7,700	0	100%	0%
Total		2,40,000	1,58,000	65.83%	1,58,000	0	100%	0%



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	1,58,000	100%

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
0	0	0

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 2

To appoint a director in place of Shri. Chandmal Parasmal Goliya (DIN: 00167842), who retires by rotation and being eligible, offered himself for re-appointment as a Director.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	1,50,300	99.73%	1,50,300	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,50,700	1,50,300	99.73%	1,50,300	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0	0%
	Poll		0	0	0	0	0	0
	Total	0	0	0%	0	0	0	0%
Public- Non Institutions	E-Voting	89,300	7,250	8.11%	7,250	0	100%	0%
	Poll		450	0.50%	450	0	100%	0
	Total	89,300	7,700	8.62%	7,700	0	100%	0%
Total		2,40,000	1,58,000	65.83%	1,58,000	0	100%	0%



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	1,58,000	100%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 3

Appointment of M/S. Chhajer & Doshi Chartered Accountants as a Statutory Auditor of the Company for the period of 5 Years.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	1,50,300	99.73%	1,50,300	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,50,700	1,50,300	99.73%	1,50,300	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0	0%
	Poll		0	0	0	0	0	0
	Total	0	0	0%	0	0	0	0%
Public- Non Institutions	E-Voting	89,300	7,250	8.11%	7,250	0	100%	0%
	Poll		450	0.50	450	0	100%	0%
	Total	89,300	7,700	8.62%	7,700	0	100%	0%
Total		2,40,000	1,58,000	65.83%	1,58,000	0	100%	0%



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	1,58,000	100%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes:

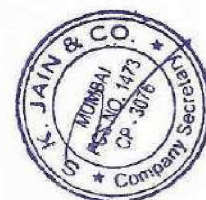
Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 4

To Appointment of Secretarial Auditor, Cs Nishi Jain, Practicing Company Secretary, For a term of 5 Consecutive Years i.e from The Financial Year 2025-26 to Financial Year 2029-30.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	1,50,300	99.73%	1,50,300	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,50,700	1,50,300	99.73%	1,50,300	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0	0	0	0	0
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	89,300	7,250	8.11%	7,250	0	100%	0%
	Poll		450	0.50%	450	0	100%	0%
	Total	89,300	7,700	8.62%	7,700	0	100%	0%
Total		2,40,000	1,58,000	65.83%	1,58,000	0	100%	0%



Voted in favour of the resolution:

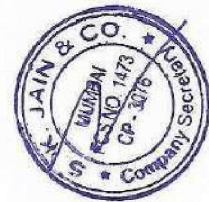
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	1,58,000	100%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



SPECIAL BUSINESS:**Resolution No. 5**

To consider and approve the re-appointment Mr. Navin chandmal goliya (DIN: 00164681), as whole time director of the company, for a period of 5 years.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	25,000	16.59%	25,000	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,50,700	25,000	16.59%	25,000	0	100%	0%
Public- Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0	0	0	0	0
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	89,300	7,250	8.11%	7,250	0	100%	0%
	Poll		450	0.50%	450	0	100%	0%
	Total	89,300	7,700	8.62%	7,700	0	100%	0%
Total		2,40,000	32,700	13.62%	32,700	0	100%	0%



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	32,700	100%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 6

To consider and approve the appointment of Mrs. Milli navin goliya (DIN:00164764) as director (non-executive director) on the board of the company, for a period of 5 years.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	25,000	16.59%	25,000	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,50,700	25,000	16.59%	25,000	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0	0	0	0	0
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	89,300	7,250	8.11	7,250	0	100%	0%
	Poll		450	0.50	450	0	100%	0%
	Total	89,300	7,700	8.62%	7,700	0	100%	0%
Total		2,40,000	32,700	13.62%	32,700	0	100%	0%



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	32,700	100%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



RESULT SUMMARY

SR. NO	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025, the Reports of the Board of Directors and Auditors thereon.	ORDINARY	100%	0%
2.	To appoint a director in place of Shri. Chandmal Parasmal Goliya (DIN 00167842), who retires by rotation and being eligible, offered himself for re-appointment as a Director.	ORDINARY	100%	0%
3.	Appointment of M/S. Chhajed & Doshi Chartered Accountants As a Statutory Auditor of the Company for the Period of 5 Years.	ORDINARY	100%	0%
4	To Appointment of Secretarial Auditor, Cs Nishi Jain, Practicing Company Secretary, For a term of 5 Consecutive Years i.e from the Financial Year 2025-26 to Financial Year 2029-30.	ORDINARY	100%	0%
5	To consider and approve the re-appointment Mr. Navin Chandmal Goliya (DIN: 00164681), as whole time director of the company, for a period of 5 years.	SPECIAL	100%	0%
6	To consider and approve the appointment of Mrs. Milli Navin Goliya (DIN:00164764) as director (non-executive director) on the board of the company, for a period of 5 years.	SPECIAL	100%	0%



All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



Dr. S.K. Jain
Practicing Company Secretary
Membership No. F1473
COP: 3076

Navin Chandmal Goliya

Navin Chandmal Goliya
Chairman

Place: Mumbai

Date: 26.09.2025

UDIN: F001473G001339711

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	Kusam Electrical Industries Ltd
Date of the AGM	26 th September 2025
Total number of Shareholders on cut-off date:	43
No. of shareholders present in the meeting either in person or through proxy	8
Promoters and Promoter Group:	4
Public:	4

I now submit my consolidated report as under on the result of the Poll, remote e-voting prior to and during the AGM in respect of the said resolutions.

ORDINARY BUSINESS:**Resolution No. 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025, the Reports of the Board of Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	1,50,300	99.73%	1,50,300	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,50,700	1,50,300	99.73%	1,50,300	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0	0	0	0	0
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	89,300	7,250	8.11%	7,250	0	100%	0%
	Poll		450	0.50%	450	0	100%	0%
	Total	89,300	7,700	8.62%	7,700	0	100%	0%
Total		2,40,000	1,58,000	65.83%	1,58,000	0	100%	0%

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	1,58,000	100%

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
0	0	0

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2

To appoint a director in place of Shri. ChandmalParasmalGoliya(DIN: 00167842), who retires by rotation and being eligible, offered himself for re-appointment as a Director.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	1,50,300	99.73%	1,50,300	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,50,700	1,50,300	99.73%	1,50,300	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0	0%
	Poll		0	0	0	0	0	0
	Total	0	0	0%	0	0	0	0%
Public- Non Institutions	E-Voting	89,300	7,250	8.11%	7,250	0	100%	0%
	Poll		450	0.50%	450	0	100%	0
	Total	89,300	7,700	8.62%	7,700	0	100%	0%
Total		2,40,000	1,58,000	65.83%	1,58,000	0	100%	0%

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	1,58,000	100%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3

Appointment of M/S. Chhajed & Doshi Chartered Accountants as a Statutory Auditor of the Company for the period of 5 Years.

Resolution required:		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	1,50,300	99.73%	1,50,300	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,50,700	1,50,300	99.73%	1,50,300	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0	0%
	Poll		0	0	0	0	0	0
	Total	0	0	0%	0	0	0	0%
Public- Non Institutions	E-Voting	89,300	7,250	8.11%	7,250	0	100%	0%
	Poll		450	0.50	450	0	100%	0%
	Total	89,300	7,700	8.62%	7,700	0	100%	0%
Total		2,40,000	1,58,000	65.83%	1,58,000	0	100%	0%

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	1,58,000	100%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4

To Appointment of Secretarial Auditor, Cs Nishi Jain, Practicing Company Secretary, For a term of 5 Consecutive Years i.e from The Financial Year 2025-26 to Financial Year 2029-30.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	1,50,300	99.73%	1,50,300	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,50,700	1,50,300	99.73%	1,50,300	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0	0	0	0	0
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	89,300	7,250	8.11%	7,250	0	100%	0%
	Poll		450	0.50%	450	0	100%	0%
	Total	89,300	7,700	8.62%	7,700	0	100%	0%
Total		2,40,000	1,58,000	65.83%	1,58,000	0	100%	0%

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	1,58,000	100%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

SPECIAL BUSINESS:

Resolution No. 5

To consider and approve the re-appointment Mr. Navinchandmalgoliya (DIN: 00164681), as whole time director of the company, for a period of 5 years.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	25,000	16.59%	25,000	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,50,700	25,000	16.59%	25,000	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0	0	0	0	0
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	89,300	7,250	8.11%	7,250	0	100%	0%
	Poll		450	0.50%	450	0	100%	0%
	Total	89,300	7,700	8.62%	7,700	0	100%	0%
Total		2,40,000	32,700	13.62%	32,700	0	100%	0%

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	32,700	100%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 6

To consider and approve the appointment of Mrs. Millinavingoliya (DIN:00164764) as director (non-executive director) on the board of the company, for a period of 5 years.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	25,000	16.59%	25,000	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	1,50,700	25,000	16.59%	25,000	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0	0	0	0	0
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	89,300	7,250	8.11	7,250	0	100%	0%
	Poll		450	0.50	450	0	100%	0%
	Total	89,300	7,700	8.62%	7,700	0	100%	0%
Total		2,40,000	32,700	13.62%	32,700	0	100%	0%

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	32,700	100%


Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

For KUSAM ELECTRICAL INDUSTRIES LIMITED,


Shri. Navin Chandmal Goliya
Chairman

